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Governor

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Division of Consumer Affairs
State Board of Veterinary Medical Examiners
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VETERINARY MEDICAL EXAMINERS JULY 01, 2015 HUDSON ROOM PUBLIC SESSION MINUTES

A. CALL TO ORDER

This scheduled meeting of the Board will be called to order at 10:00 a.m. in the Hudson Conference Room 6th Floor, 124 Halsey Street, Newark, New Jersey.

	<u>Present</u>	<u>Absent</u>
Board President Logan	(X)	()
Board Member Adler	(X)	()
Board Member Charnick	()	(X)
Board Member Croman	(X)	()
Board Member Gardner	()	(X)
Board Member Rosenberg	(X)	()
Board Member Tamassia	(X)	()
Board Member Thornton	(X)	()
Deputy Attorney General Oo	(X)	()
Executive Director Eisenmenger	(X)	()
Isaura Roman, Secretarial Assistant	(X)	()

Announcement of quorum.

In accordance with Chapter 231 of P.L. 1975, more commonly referred to as the Sunshine Law, adequate notice of this meeting was provided by mailing to the Office of the Secretary of State, the Newark, Star Ledger, the Trenton Times, the Bergen Record. Atlantic City Press and the Courier Post .

B. APPROVAL OF PUBLIC MINUTES

May 27, 2015 Public Minutes

On a motion by Dr. Croman, seconded by Dr. Rosenberg, the Board approved the minutes of the public meeting held on May 27, 2015 as drafted. The vote of the Board was unanimous.

C. PUBLIC COMMENT

D. OLD BUSINESS

Dr. Candella - The Board reviewed the recommendations of the committee concerning Dr. Leonard Candella from the meeting held on May 27, 2015.

On a motion by Dr. Adler, seconded by Ms. Thornton, the Board determined to accept and ratify the recommendation of the committee present on May 27, 2015. Specifically, the Board determined to issue an Order with the following disciplinary actions:

\$1,000 civil penalty
Public reprimand
Cease and desist from record keeping violations
Costs of the two portions of the public hearing

The vote of the Board was unanimous.

E. NEW BUSINESS

1. Dr. Dale Bodman - Renewal
2. Robert W. Fox - Renewal

On a motion by Dr. Adler, seconded by Dr. Tamassia, the Board determined to accept these items as informational and take no further action on the information submitted following license renewal.

F. LEGISLATIVE/REGULATORY

Nothing considered

F. ADMINISTRATIVE

1. Report by Executive Director, Jonathan Eisenmenger
Mr. Eisenmenger reported that the biennial cycle from 7/1/15 -6/30/17
Will be ending and all licensees must be renewed before June 30,
2015, after July 1, 2015 there will be an additional late fee of \$100.00.
2. Report on AAVSB nomination for election
This matter was accepted as informational.

G. CREDENTIALING

Nothing considered.

H. CORRESPONDENCE

1. AAVSB -recommendations on proposed bylaws amendments
This matter was accepted as informational.
2. AABSB-Bylaws
This matter was accepted as informational.

3. Letter from John J. Guidera re Estate of Dr. Frank Mitterman
The Board accepted the letter and thanks the estate for the diligent effort to close the practice.

I. ELECTIONS

President and Vice president elections

Nominations for President

On a motion by Dr. Adler, seconded by Ms. Thornton, the Board nominated Dr. Logan for president of the State Board of Veterinary Medical Examiners for the upcoming year. Vote of the Board was unanimous.

On a motion by Dr. Tamassia seconded by Ms. Thornton, the board accepted Dr. Logan to be the president for the Veterinary Medical examiners for the upcoming year. Vote of the Board was unanimous.

Nominations for Vice President

On a motion by Dr. Tamassia, seconded by Ms. Thornton, the Board nominated Dr. Ader for vice- president of the State Board of Veterinary Medical Examiners for the upcoming year. Vote of the Board was unanimous.

On a motion by Ms. Thornton seconded by Dr. Tomassia, the board accepted Dr. Adler to be the vice- president for the Veterinary Medical examiners for the upcoming year. Vote of the Board was unanimous.

J. PUBLIC ACTION FILED BY THE BOARD

(None)

K. MISCELLANEOUS

L. NEXT MEETING

Next meeting is schedule for July 29, 2015.

M. EXECUTIVE SESSION

The Board will convene in executive session to hold investigative inquiries and to consider new and pending consumer complaints and disciplinary matters. Immediately subsequent to executive session the Board will return to open session to vote on those matters resulting in disciplinary action.

N. ADJOURNMENT